

ORIGINAL

AO 93 (Rev. 5/85) Search Warrant

UNSEALED 4/18/08

United States

~~ORDERED SEALED BY COURT~~

FOR THE SOUTHERN DISTRICT OF CALIFORNIA

CLERK U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

In the Matter of the Search of

(Name, address or brief description of the person or property to be searched))

1047 Elk Run Place
Chula Vista, CA

SEARCH WARRANT

CASE NUMBER:

'08 MJ 0688

TO: Any Special Agent of the Federal Bureau of Investigation and any Authorized Officer of the United StatesAffidavit(s) having been made before me by Special Agent Christopher J. Sedmak who has reason to
Affiantbelieve that ☐ on the person of or ☒ on the premises know as (name, description and/or location)

See Attachment A.

in the SOUTHERN District of CALIFORNIA there is now
concealed a certain person or property, namely (describe the person or property)

See Attachment B - which constitutes (1) evidence of drug trafficking offenses under 21 USC 841(a)(1), 843(b) and 846, and money laundering offenses under 18 U.S.C. 1956, (2) contraband, fruits of a crime, or other items illegally possessed, and/or (3) property designed for used, intended for use, or used in committing crimes.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before

3/14/08

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime--6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established), and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to Hon. Cathy Ann Bencivengo, U.S. Magistrate Judge
as required by law. U.S. Judge or MagistrateMarch 4, 2008 at 4:05 am p.m.

Date and Time Issued

at San Diego, California
City and State

Cathy A. Bencivengo, U.S. Magistrate Judge

Name and Title of Judicial Officer

Signature of Judicial Officer

ATTACHMENT A

DESCRIPTION OF PROPERTY TO BE SEARCHED

The premises located at 1047 Elk Run Place, Chula Vista, California is a two-story single family residence located on Elk Run Place in Chula Vista, California. The residence has a peach-colored stucco exterior and a brown shingled roof. The numerals "1047" are visible on the exterior wall of the residence to the right of the garage door, facing Elk Run Place.

The search shall include all rooms, attics, crawl spaces, safes, briefcases, storage areas, containers, garages, sheds, carports, storage facilities and containers such as safes, vaults, file cabinets, drawers, luggage, briefcases, valises, boxes, jewelry boxes, cans, bags, purses, trash cans and vehicles located on or near the premises, that are owned or under the control of the occupants of such premises, evidenced by prior surveillance, possession of keys, maintenance paper work, title, insurance papers, or registration for such vehicles in the name of the occupants including: (1) a black 2003 Land Rover bearing California license plate number 5MFE904, and (2) a black 1988 Toyota truck bearing California license plate number 3P13894.



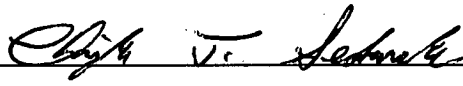
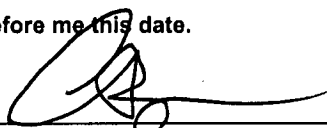
ATTACHMENT B

ITEMS TO BE SEIZED

1. Documents containing data reflecting or memorializing the ordering, possession, purchase, storage, distribution, transportation and sale of controlled substances, including buyer lists, seller lists, pay-owe sheets, records of sales, log books, drug ledgers, personal telephone/address books containing the names of purchasers and suppliers of controlled substances, electronic organizers, Rolodexes, telephone bills, telephone answering pads, bank and financial records, and storage records, such as storage locker receipts and safety deposit box rental records and key.
2. Money, assets, and evidence of assets derived from or used in the purchase of controlled substances and records thereof, including but not limited to United States currency, negotiable instruments and financial instruments including stocks and bonds, and deeds to real property, books, receipts, records, bank statements and records, business records, money drafts, money order and cashiers checks receipts, passbooks, bank checks, safes and records of safety deposit boxes and storage lockers.
3. ~~Weapons, firearms, firearms accessories, body armor, and ammunition and documents relating to the purchase and/or possession of such items.~~
4. Documents and articles of personal property reflecting the identity of persons occupying, possessing, residing in, owning, frequenting or controlling the premises to be searched or property therein, including keys, rental agreements and records, property acquisition records, utility bills and receipts, photographs, answering machine tape recordings, telephone, vehicle and/or vessel records, canceled mail envelopes, correspondence, financial documents such as tax returns, bank records, safety deposit box records, canceled checks, and other records of income and expenditure, credit card records, travel documents, personal identification documents and documents relating to obtaining false identification including birth certificates, drivers license, immigration cards and other forms of identification which the same would use other names and identities other than his or her own.
5. All incoming telephone calls received at the residence during the execution of the search warrant and all calls received on cellular telephones found during the execution of the warrant.
6. Devices used to conduct counter-surveillance against law enforcement, such as radio scanners, police radios, surveillance cameras and monitors and recording devices and cameras.
7. Photographs and video and audio recordings which document an association with other coconspirators and/or which display narcotics, ~~firearms~~, or money and proceeds from narcotics transactions.
8. Packages and contents that were delivered to the residence, or were about to be sent by the occupants.
9. ~~Drug paraphernalia to include: distribution materials including scales, plastic baggies, electrical and duct tape, and other odor masking materials.~~
10. Police radio scanners, pagers, cellular telephones, facsimile machines, telephone answering machines, Caller ID system, and prepaid telephone cards.
11. ~~Travel documents including itineraries, airline tickets, boarding passes, motel and hotel receipts, rental car receipts, passports and visas, credit card receipts, shipping and receiving documents relating to the delivery of packages.~~

- 1 12. Banking and financial institution records, bank statements, credit card statements, canceled
2 checks, money orders, deposit slips, orders for or receipt of money transfer by wire, checking
3 and saving books, financial institution statements, safe deposit boxes, loan statements, tax
4 returns, business and personal ledgers, and accounting records.
- 5 13. Money, assets, and evidence of assets derived from or used in the purchase of controlled
6 substances and records thereof, including but not limited to United States Currency, negotiable
7 instruments and financial instruments including stocks and bonds, and deeds to real property,
8 books, receipts, records, bank statements and records, business records, money drafts, money
9 order and cashiers checks receipts, passbooks, bank checks, safes and records of safety deposit
10 boxes and storage lockers.
- 11 14. Records relating to the lease of storage lockers, telephone/address directories and other papers
12 containing telephone numbers and addresses.
- 13 15. Records related to the purchase of real estate, vehicles, precious metals, jewelry and other
14 tangible assets.
- 15 16. ~~Automotive parts and devices used to create clandestine compartments to hide large quantities~~
16 ~~of drugs and/or currency.~~
- 17 17. Digital storage devices including: floppy disk, CD ROMS, DVD ROMS, magnetic tapes,
18 magnet optical cartridges, personal digital assistance, pagers, money chips, thumb drives, jump
19 drives, flash drives, portable hard drives and computers containing hard drives. All electronic
20 devices, such as computers, which include the central processing units, internal and external
21 devices, internal and external storage equipment or media, terminals or video display units,
22 together with peripheral equipment, such as keyboards, printers, modems, and programmable
23 telephone dialing devices, and operating system software, program software, applications
24 software, manuals for the software and hardware, electronic organizers, or personal digital
25 assistants and computer discs and CD's, cellular telephones and SIM cards. All seized
26 computers shall be returned to the defendants or the defendant's agent within 10 calendar days.
27 If agents need more time than 10 days to complete the mirror imaging, the Government will seek
28 from the Court an extension of time within which to return the applicable devices and/or
equipment.
- 18 18. With respect to any and all electronically stored information in cellular phones and PDAs, agents
19 may access, record, and seize the following:
 - 20 a. telephone numbers of incoming/outgoing calls stored in the call registry;
 - 21 b. Digital, cellular, and/or telephone numbers and/or direct connect numbers,
22 names and identities stored in the directories;
 - 23 c. Any incoming/outgoing text messages relating to controlled substances offenses under
24 21 U.S.C. §§ 841(a)(1), 843(b), 846, and money laundering offenses under 18 U.S.C.
25 § 1956;
 - 26 d. telephone subscriber information;
 - 27 e. the telephone numbers stored in the cellular telephone and/or PDA; and
 - 28 f. any other electronic information in the stored memory and/or accessed by the active
electronic features of the digital or cellular phone including but not limited to
photographs, videos, e-mail, and voice mail relating to controlled substances offenses
under 21 U.S.C. §§ 841(a)(1), 843(b), 846, and money laundering offenses under 18
U.S.C. § 1956.

AO 93 (Rev. 2/90) Search Warrant

RETURN		
DATE WARRANT RECEIVED <i>3/4/08</i>	DATE AND TIME WARRANT EXECUTED <i>3/4/08, 6:00 a.m.</i>	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH <i>Ivan Salazar</i>
INVENTORY MADE IN THE PRESENCE OF <i>Ivan Salazar</i>		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT <i>See attached copies of FBI FD-597 forms (receipts for property seized)</i>		
CERTIFICATION		
I swear that this inventory is true and detailed account of the person or property taken by me on the warrant.		
<div style="text-align: center;">  _____ </div>		
Subscribed, sworn to, and returned before me this date.		
<div style="text-align: center;">  _____ </div>		<div style="text-align: center;"> <i>3/11/08</i> _____ Date </div>
<div style="text-align: center;"> U.S. Judge or Magistrate CATHY ANN BENCIVENGO U.S. MAGISTRATE JUDGE </div>		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667On (date) 03/06/2008

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) IVAN SALAZAR
(Street Address) 1047 ELK RUN PLACE
(City) CHULA VISTA, CA

Description of Item(s):

Room A Living Room:

- ✓ item 1 : MERCHANDISE Receipts from 2006 and 2007
(SEARS, BESTBUY, JEROME FURNITURES)

Room B: Kitchen

- ✓ item 2 : Otay Water District letter to Juan Macias Jr
Best buy Receipt for 61" JVC HDTV

Room D: Office desk

- ✓ item 3 : ~~Identification card~~
~~Drivers License~~ for Jesus Macias P3670495
Passport for Jesus Macias #500076947

- ✓ item 4 : - BLANK CHECK for MY6 Production
- Checks for Jesus Macias (Food credit)

- ✓ item 5 : Miscellaneous Financial Docs for Jesus Macias

- ✓ item 6 : Food Credit Documents for Juan Macias

- ✓ item 7 : SONY VAIO model PCG-854L serial 291932303109923

- ✓ item 8 : VERTU cellphone B-018625 870/997

Received By:

SA Peter Macias
(Signature)

Received From:

[Signature]
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 24SN-SD-68667On (date) 03/06/2008

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) IVAN SALAZAR(Street Address) 1047 ELK RUN PLACE(City) CHULA VISTA CA

Description of Item(s):

Room D: Office DeskItem 9: Prada Cellphone by LG S/N 705KPAE145520

✓ Item 10: Miscellaneous Financial Documentation
for INESSEMENTS and MYG Protection

Room G: Upstairs Hallway

✓ Item 11: Miscellaneous Receipts

Room H: Master BedroomItem 12: Miscellaneous Financial Documents for Juan MaciasItem 13: Miscellaneous Financial Documents for Jesus Macias

✓ Item 14: 8 Credit Cards ending in: 4016 (Wamu), orchard bank (9938)
Amex (01012), orchard bank (5178), Wells Fargo (3303)

HSBC PLATINUM (6947), Wells Fargo (3002), Wells Fargo (7319)

✓ Item 15: \$22 cash (1x\$20, 1x\$2)

✓ Item 16: iPhone S/N 84743P6EWHB w/ charger

✓ Item 17: Nextel BlackBerry FCC ID: L6ARAW2Q1N

✓ Item 18: HP Pavilion tx100 S/N CNF7134BGS + cards

Received By: SA Peter Massey
(Signature)Received From: [Signature]
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667On (date) 03/06/2008

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) IVAN SALAZAR(Street Address) 1047 ELK RUN PLACE(City) Chula Vista, CA

Description of Item(s):

Room H: MASTER BEDROOM

Room I: Item 19: 9 yellow oval shaped pills stamped with V
Item 20: 9 bottles (sealed) Hydrocodone Bitartrate and
Acetaminophen 10mg-325mg 500 count per bottle
(4500 pills)

Item 21: 17 bottles (sealed) Oxycontin 80mg 100 count per bottle
(1700 pills)

Item 22: 3 yellow oval shaped pills stamped with V

Item 23: 70 circular white pills CARISOPRODOL 350mg tablets

Item 24: 28 Blue/Clear Capsules Phentermine Hydrochloride 30mg

Item 25: Miscellaneous Documents for Jesus Macias

Room L: Hall bathroom

Item 26: Prometh with Codeine opened 1 pint bottle

Item 27: Miscellaneous Documents from Jesus Macias

Item 28: \$7141 (\$1x6, \$5x3, \$10x1, \$20x43, \$50x11, \$100x57)

Item 29: Wells Fargo Gold check card ending in 5417

Item 30: Miscellaneous checks

Item 31: Blackberry FCC ID LGARBK40CG

Item 32: LG cellphone S/N 607KPW Q1402265

Received By: SA Peter M. Lasey

(Signature)

Received From: [Signature]

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-69667

On (date) 03/06/2008

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Ivan Salazar

(Street Address) 1047 Elk Run Place

(City) Chula Vista CA

Description of Item(s):

Room 1A

item 33: Gateway laptop S/N T375A11002862

item 34

Room N Miscellaneous Financial Documents for Juan Macias

Room H

item 35 Miscellaneous Financial Documents

Outside trash:

item 36 misc cash receipts, information sheets for acy center

03/06/2008

Received By: SA Peter Macias
(Signature)

Received From: [Signature]
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-SD-6A667On (date) March 6, 2008

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Ivan Salazar(Street Address) 1047 ELK RUN PLACE(City) CHULA VISTA, CADescription of Item(s): FOUND IN ROOM J - IVAN SALAZAR'S BEDROOM

1) ONE BOTTLE OF Phentermine Hydrochloride with two (2) capsules.
Item 36

Received By: SA Peter M. [Signature]
(Signature)Received From: [Signature]
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245N-50-69667

On (date) MARCH 6, 2008

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) IVAN SALAZAR

(Street Address) 1047 ELK RUN PLACE

(City) CHULA VISTA, CALIFORNIA

Description of Item(s): ITEM 37
ITEMS SEIZED FROM 2008 NISSAN ALTIMA COUPE; PAY STUB DATED 2/20/08
IN THE NAME JUAN MACIAS JR.; PAPERWORK RELATED TO THE PURCHASE OF 2008 NISSAN
ALTIMA COUPE.

NOTHING
ELSE

Received By: [Signature]
(Signature)

Received From: [Signature]
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 245H-SD-69667On (date) 03/06/2008

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) Ivan Salazar(Street Address) 1647 Elk Run Place(City) Chula VistaDescription of Item(s): Prada Cell phone by LG S/N
705KPAE 145520 nothing furtherReceived By: SA Peter Masey

(Signature)

Received From: 

(Signature)